

MINUTES OF
CITY OF DUVALL
COUNCIL MEETING

3-14-02

7:00 PM

6:00 PM: Council Workshop - Duvall 2002/Old Town Plan/Land Use Change in Southern UGA; Council Committees

The City Council Meeting was called to order by Mayor Nixon at 7:00 PM.

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis, Mayor Nixon.

Staff Present: Elizabeth Goode, Doreen Wise, Glenn Merryman, Bruce Disend, Dianne Nelson, Cecelia Boulais, Jodee Schwinn, John Milne.

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add: Payroll in the amount of \$120,077.51; Claims in the amount of \$204,889.24.

Under Presentation: change presenter to Mark Buscher

Under Mayor add: Proclamation - *Absolutely Incredible Kid Day*

Under Council add: Councilmember Will Ibershof.

Under Staff add: City Engineer, Steve Schuller.

Under New Business:

Clarify Item #3 is Parametrix Addendum #6 for the amount of \$954.00

Add Item #4; Parametrix Addendum #7 for the amount of \$16,834.00

COMMENTS FROM THE AUDIENCE:

Brett Darby, 26907 NE Dorothy Street, feels the City of Duvall needs a skate park. He has been skating for two years and said it is nearly impossible to find anywhere to skate in the City. He said Redmond is expanding their skate park, Monroe is constructing one and Carnation is constructing one. He feels it is important for the City of Duvall to construct a skate park for the future generation.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Baldwin) to approve the consent agenda which included the Council Meeting Minutes of 2/28/02; Payroll in the amount of \$120,077.51; Claims in the amount of \$204,889.24.

PRESENTATION:

Cascade Performing Arts Council - Carolyn Butler

Carolyn Butler introduced the directors of the newly formed *Cascade Performing Arts Council*, a non-profit organization. Their mission is to improve the quality of life for residents of the Snoqualmie Valley by encouraging participation in, appreciation of, and education in the performing arts.

PRESENTATION:

**2001 Comprehensive Solid Waste Management Plan -
Mark Buscher, King County**

Mark Buscher, Lead Planner, King County Solid Waste Division, gave an overview of the 2001 Comprehensive Solid Waste Management Plan and asked City Council to adopt the plan.

SCHEDULED ITEMS:

MAYOR: Mayor Nixon reported that the Newsletter that was mailed out with the City utility bills has been received very well. She also reported that the State is considering using the Monroe Honor Farm location as housing for Level 3 sex offenders. She said it will be going before the legislature and encouraged citizens to contact their legislators. She stressed the importance of focusing on the level of security that would be provided.

PROCLAMATION:

Absolutely Incredible Kid Day

Mayor Nixon proclaimed March 21, 2002, *Absolutely Incredible Kid Day*, and encouraged every adult to send letters of love and appreciation to young people in their lives.

COUNCIL:

Councilmember Will Ibershof reported the 3rd Community Forum Meeting that was held on Tuesday evening, March 12, 2002, had 26 citizens attend. The next Community Forum Meeting is scheduled for April 2, 2002, from 7:00 p.m. to 8:00 p.m., at the Cedarcrest High School Library. He also said he would like to work with Chief Merryman to find a community service organization to operate the Youth Center when it is ready to open.

STAFF:

Chief of Police, Glenn Merryman, presented Officer Mark Leidl with Certificate of Appreciation for his participation at the Winter Olympics in Utah. Officer Leidl was one of ten police officers from Washington State chosen to provide security during the Olympics. Officer Leidl volunteered his time to participate.

City Engineer, Steve Schuller, reported on a *Hold and Haul* Proposal for sewage disposal. Steve Schuller summarized that after careful review, and in consideration of the whole, staff recommends against implementation of a hold and haul ordinance for the City of Duvall.

Elizabeth Goode, Director of Public Works, gave an update on the NPDES permit, the sewer treatment plant expansion, and the processes that must be done to obtain funding for the expansion. She also reported that the Youth Center should be open this summer, and the City will have completed its portion of the work on the Dougherty House by the end of summer.

Doreen Wise, City Hall Administrator/Planning Director, gave an update on the Hazardous Wastemobile event that was held on March 2nd. There were 258 participants and 12 tons of hazardous waste collected! She also reported that King County has given notification that the District Court Service Contracts expiring in 2004 will not be renewing at the same rate, or at all in some cases. The City is going to need to look at other options for municipal court services. Doreen also reported that she recently met with the Civic Club and representatives from the King County Library District. She also announced the City of Duvall Library Board currently has two vacancies.

PUBLIC HEARING: **King County Fire District #45 Facility Site Plan and Conditional Use Permit (SPR01-004/CUP01-003)**

The Public Hearing was opened: **8:10 PM**

Assistant Planner, Lara Thomas, reviewed the project and presented the Planning Department's Staff Report of Findings, Conclusions, and Recommendations and recommended public hearing be held.

Charles Correll, 27137 NE Miller Street, Duvall, asked where the current staff and equipment would be housed during construction and also how long they are anticipating construction to take.

Jerry Smith, King County Fire District #45 Commission, responded the District is planning to set up temporary quarters at the Big Rock Fire Station near Batten Road. They hope to have the new station complete in just under a year after construction begins.

The Public Hearing was closed: **8:30 PM**

NEW BUSINESS

1. (AB02-14) Resolution #02-05 Approving Fire District #45 Site Plan and Conditional Use Permit. *Was moved and seconded (Loutsis-Fullmer) to Approve Resolution #02-05 Approving Fire District #45 Site Plan and Conditional Use Permit. Carried. (5 ayes).*

2. (AB02-15) Ordinance #950 establishing Section 7.44 of Duvall Municipal Code regulating Drug Paraphernalia. *Was moved and seconded (Baldwin-Loutsis) to Adopt Ordinance #950 establishing Section 7.44 of Duvall Municipal Code regulating Drug Paraphernalia. Carried. (5 ayes).*

3. (AB02-16) Parametrix Contract Addendum #6.
Was moved and seconded (Loutsis-Fullmer) to authorize the Mayor to sign Parametrix Contract Addendum #6 for the amount of \$954.00. Carried. (5 ayes).

3. (AB02-17) Parametrix Contract Addendum #7.
Was moved and seconded (Baldwin-Loutsis) to authorize the Mayor to sign Parametrix

Contract Addendum #6 for the amount of \$16,834.00. Carried. (5 ayes).

EXECUTIVE SESSION:

Litigation – 30 Minutes

8:40 PM: The Council Chambers were cleared a 30-Minute Executive Session on Litigation

8:25 PM: The Executive Session on Litigation was extended 30 Minutes.

9:20 PM: The Regular Council Meeting was called back to order.

ADJOURNMENT:

Being no further business to conduct the meeting was adjourned.

Meeting Adjourned at 9:40 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk